



Lawson Hill Propertyowners' Company
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AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, January 13th, 2026 @ 8:30AM
Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order:**
- 2.) Review & Approval of the Draft Minutes from the last BOD Meeting on December 9th, 2025:**
- 3.) Action Items:**
 - Adoption of new Collections Policy
 - Adoption of the Phone and Email Policy
- 4.) New Business:**
 - A. Manager Update
 - B. Bluegrass Contract Request for 2026
 - C. Annual Meeting Preparation
 - D. Other
- 5.) Old Business:**
 - A. Update Ongoing New Management Search
 - B. Wells Update
 - C. Other
- 6.) Executive Session:**
 - Consideration of Legal, Contract, and Violation Matters
- 7.) Next Meeting & Meeting Adjournment:**

The next meeting of the Board of Directors will be held on Tuesday, February 10, 2026, at 9:00 a.m. in the Wilkinson Public Library Program Room. The 2026 Budget Meeting will follow immediately after.